

School & Institutional Trust Lands Administration  
675 East 500 South, 6<sup>th</sup> Floor, Salt Lake City  
**Board of Trustees' Meeting Agenda**

March 16, 2017

9:00 a.m.

**Agenda**

*Revised 3-13-2017 to add agenda item 7 (h)*

1. Welcome
  2. Approval of Board Meeting Minutes for January 19, 2017
  3. Confirmation of Upcoming Meeting Dates
  4. County Advisory Committee, Utah Tribes, and Public Comment Period
  5. Consent Calendar
    - Consent
    - There are no consent items for this calendar
    - Notification and Discussion Items
      - a. Notice of Land Lease for Small Scale Solar Farm
      - b. Minor Transaction Sale of 7.9 Acres - Multi-Family Sites in Sienna Hills
      - c. Minor Transaction Sale of 1.44 Acre Parcel to the City of St. George for Culinary Well Site and Access within Red Cliffs Desert Reserve
  6. Chair's Report
    - a. Alpha Tech Research Land Lease Request Near Delta Utah
    - b. Beneficiary Report for the Children's Trust Update
  7. Director's Report
    - a. Director's Update
      - i. South Block Sale for \$20.5 million
    - b. Introduction to the Surface Workgroup Members
      - i. Hunter Expo Update
      - ii. Hunter Access Update
    - c. Legislative Update
    - d. Request for Adoption of Grazing Assessments for the 2017-2018 Grazing Season
    - e. Amendment to ML 53431 OBA Request for Additional Lands to be Added to the Church Rock, San Juan County, Potash Exploration Permit with Option to Lease
    - f. Other Business Arrangement Non-Competitive Lease Bituminous/Asphaltic Sands Lease
    - g. Revise Board Policy 2009-01 for Amendments to Other Business Arrangements (OBA) for Surface and Minerals Groups
    - h. Approval of Revised Payment Schedule for Utah Alunite
    - i. Northwest Quadrant Update [Closed session may be necessary]
    - j. Exchange and Litigation Update [Closed session may be necessary]
- Adjourn

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NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110 or by email [njohnson@utah.gov](mailto:njohnson@utah.gov).

Please provide notice three days prior to meeting.

Additional information, before and after the meeting, will be posted to the [Utah Public Notice Website](#).